

Summary of Minutes

WAYS AND MEANS COMMITTEE

June 24, 2009

6:00 p.m.

Chairman LaFountain called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: R. Anthony LaFountain (Chair), Michael G. Barker (Vice Chair), Jeffery L. McCann, Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Edward M. O'Brien, Travis R. Heider, Carrie M. Andrews, Harry B. Bronson, Paul E. Haney (RMM), Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Assistant for Public Affairs), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael Garland (Dir. DES), Daryl Maslanka (Dep. Dir. Env. Serv.), Scott M. Adair (CFO – Finance Dept.), Susan Walsh (Budget Dir.), Tony Feroce (Controller), Bill Taylor (Law), Kelly Reed (DHS Commission), Bob Franklin (Dep. DHS Commissioner), Terrence J. Rice, P.E. (Dir. – Trans. Dept.), David Rinaldo (Dep. Dir. Parks), Dr. Andrew Doniger (Health Dir.), Paul Johnson (Planning and Development), Larry Sorel (Zoo), Mark Quinn (Parks), Noah Lebowitz (Dir. Communications)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of May 27, 2009 were approved as submitted.

NEW BUSINESS:

09-0196 - Acceptance of Two Grants from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Driscoll

ADOPTED: 11-0

09-0197 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services for the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0198 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund the Highland and Durand-Eastman Parks' Arboreta Project – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Barker

ADOPTED: 11-0

09-0199 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Maggie

Brooks

MOVED by Legislator Adair, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0200 - Authorize Grants and Intermunicipal Agreements with Various Municipalities Pertaining to the Monroe County Green Space Initiative – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Barker

ADOPTED: 11-0

09-0201 – Amend Resolution 239 of 2008 to Accept Additional Funding from the New York State Department of Health for the Consolidated Child and Family Health Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0202 - Acceptance of Additional Funding from the New York State Office of Children and Family Services for the Child Care Block Grant Subsidy Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Driscoll

ADOPTED: 11-0

Legislator Quatro left the chambers and did not return for the duration of the meeting. The balance of the agenda's referrals include President Zyra's votes.

09-0203 – Amend the 2009-2014 Capital Improvement Program and 2009 Capital Budget to Add a Project Entitled "Irondequoit Creek Stream Bank Stabilization;" Authorize Financing for the Project; and Accept a Grant from the New York State Department of Environmental Conservation – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 6-5 (Legislators Andrews, Bronson, Haney, Heider and O'Brien voted in the negative)

09-0205 – Authorize Contracts with ARCADIS and Lu Engineers for Pump Station Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker

ADOPTED: 11-0

09-0207 – Authorize a Contract with Ramsey Constructors, Inc. for General Construction for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Force Main Improvements Project – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0211 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program and Amend the 2009 Operating Budget of the Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Barker

ADOPTED: 11-0

09-0212 - Authorize a Contract with Barton & Loguidice, P.C. for Engineering Services for the Replacement of the Stottle Road Culvert at Mill Creek in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator McCann

ADOPTED: 11-0

- 09-0213 -** Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Replacement of the Edgemere Drive Bridge over Round Pond Outlet Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker

ADOPTED: 11-0

- 09-0214 -** Authorize Contracts with FRA Engineering P.C. for Engineering Services, and the New York State Department of Transportation for the Replacement of the Union Street Bridge at Black Creek Project in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Driscoll

ADOPTED: 11-0

- 09-0215 -** Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the Marsh Road Bridge at Cullen's Run Creek Project in the Town of Pittsford – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker

ADOPTED: 11-0

- 09-0216 -** Approving the 2009 – 2010 Operating and Capital Budgets for the Cultural Center Commission – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 11-0

- 09-0217 -** Establishment of a Trust Fund for the Construction of the Monroe County Pediatrics and Community Visitation Center and Authorize the Controller to Transfer the Funds from the Trust Fund to the Capital Fund 1470 for the Construction of the Monroe County Pediatric and Community Visitation Center – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Adair

ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman LaFountain adjourned the meeting at 7:34 p.m. The next meeting of the Ways and Means Committee will be Wednesday, July 29, 2009 at 6:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature